

**DRAFT Agenda (Revised 6/21/05, 7/7/05)**  
**Transportation Asset Management Committee**  
**ABC40**

**Monday July 11, 11:30 am to 1:30pm**  
**Boston Seaport Hotel & World Trade Center**  
**Boston, Massachusetts**

<http://www.trb.org/Conferences/JointSummer/>

**Note: The AASHTO Asset Management Subcommittee will meet**  
**Monday, July 11, 2005, 9:15 a.m.-11:15 a.m.**

**11:30 am - 12:40pm – TRB / AASHTO Joint Activities**

- 1) Introductions (1 min)
- 2) Asset Management Related Activities
  - a. AASHTO Asset Management Subcommittee update – Kirk Steudle (5 mins)
  - b. FHWA update - David Geiger, Office of Asset Management (5 mins)
  - c. Training Opportunities – Ernie Wittwer (10 mins)
  - d. ASCE Infrastructure Systems Committee – Adjo Amekudzi (5 mins)
  - e. Government Performance Project – “Where to next?” – Michael Pagano (10 mins)
- 3) Update on Ongoing and Recent Activities
  - a. 6th National Conference – Katie Zimmerman and Francine Shaw Whitson (10 mins)
  - b. International Scanning tour \* - Scanning Tour Members (30 mins)

**12:40-1:30pm – TRB Related Activities**

- 4) Review Status, Leadership and Membership \* – Sue McNeil (2 mins)
- 5) TRB Staff Report \* – Tom Palmerlee (10 mins)
- 6) Update on TRB Committee Activities and Opportunities
  - a. Transportation Asset Management Today website – Omar Smadi (3 mins)
  - b. Sessions for 2006 annual meeting (10 mins)
    - i. Education – Adjo Amekudzi
    - ii. Credit Ratings for Bonds - Asset Management - Changes Needed – Will Puffer
    - iii. Data Workshop and Session – Jack Stickel
    - iv. Asset Management Scanning Tour – Sue McNeil and Kirk Steudle
  - c. Annual Report \* – Sue McNeil (5 mins)
  - d. Strategic Planning \* – Sue McNeil (5 mins)
  - e. TCRP Problem Statements \* – McNeil, Cowan and Salvato (2 mins)
  - f. Quick Response Planning Proposals – McNeil (3 mins)
  - g. Critical Issues \* – McNeil (1 min)
- 7) Any updates on liaisons with other committees and organizations – Attendees (5 mins)
- 8) Any Other Business (5 mins)

\* See attachment or link